

RESPIRATORY CARE PRACTITIONER'S EXAMINING COUNCIL
REGULAR MEETING
OCTOBER 1, 2001

MEMBERS PRESENT: David Ballard, RT; Susan Sawyer Evans, RT; Rebecca Strike, RT

MEMBER EXCUSED: U. Nanda Kumar, MD

LEGAL COUNSEL: none

STAFF PRESENT: Patrick D. Braatz, Karen Rude-Evans

CALL TO ORDER

Chair David Ballard called the meeting to order at 9:29 a.m.

APPROVAL OF AGENDA

The agenda was approved as published by consensus.

APPROVAL OF MINUTES OF JANUARY 22, 2001

MOTION: David Ballard moved, seconded by Rebecca Strike, to approve the Minutes of January 22, 2001, as written. Motion carried unanimously.

SUMMARY REPORTS ON PENDING COURT CASES, DISCIPLINARY CASES AND
ADMINISTRATIVE RULES

These reports were informational.

NBRC PROPOSED ADMISSIONS POLICY CHANGE

This item was informational.

RECESS TO CLOSED SESSION

MOTION: David Ballard moved, seconded by Rebecca Strike, to recess to closed session pursuant to Chapter 19.85(1)(a), (b), (f) and (g), Wis. Stats., for the purpose of conducting an oral examination. Roll call vote: David Ballard – yes, Susan Sawyer Evans – yes, Rebecca Strike – yes. Motion carried unanimously.

Open session recessed at 9:33 a.m.

RECONVENE IN OPEN SESSION

MOTION: Susan Sawyer Evans moved, seconded by David Ballard, to reconvene in open session. Motion carried unanimously.

Open session reconvened at 11:04 a.m.

VOTING ON ITEMS CONSIDERED/DELIBERATED ON IN CLOSED SESSION

ORAL EXAMINATION

MOTION: Rebecca Strike moved, seconded by Susan Sawyer Evans, to recommend to the Medical Examining Board to grant a certification as a respiratory care practitioner to Bruce E Schlei. Motion carried unanimously.

ADJOURNMENT

MOTION: David Ballard moved, seconded by Rebecca Strike, to adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 11:05 a.m.

RCP100101